

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, A.3 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_ day of \_\_\_\_\_, 2004.

School Facilities Board  
1700 W. Washington, Suite 230  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Kristen Landry, Public Information Officer  
(602) 542-6144

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**October 7, 2004**  
**10:00 a.m.**

**Liberty Unified School District**  
**Westar Elementary School Library**  
**17777 W. Westar Drive**  
**Goodyear, Arizona**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of September 2, 2004 Meeting
- IV. Director's Report (action of the Board may be requested)
  - a. Deficiency Correction and Audit Update
  - b. October 15 Report to JCCR
  - c. Conflict of Interest Memo
- V. New School Construction
  - a. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

◆ Dysart Unified
◆ Gilbert Unified
◆ Glendale Elementary
◆ JO Combs Elementary
◆ Maricopa Unified
◆ Roosevelt Elementary
◆ Vail Unified

VI. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Chandler Unified
◆ Coolidge Unified
◆ Saddle Mountain Unified
◆ Stanfield Elementary

b. Step III

◆ Florence Unified
◆ Maricopa County Regional

c. Consideration of Other Land Related Issues

◆ Isaac Elementary
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VII. Request for Reduction of Square Footage

◆ Glendale Elementary
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VIII. Request for Waiver from Guidelines

◆ Humboldt Unified
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IX. Assessment Deficiencies

a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Mayer Unified District	Bradshaw Mountain View Water
Alpine Elementary District	Apache County Building Dept

b. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Bagdad Unified District	Kilashee Contracting
Crane Elementary District	Yuma Valley Contractors
Crane Elementary District	Professional Service Industries Inc (PSI)
Crane Elementary District	Don Peterson Engineers Inc
Deer Valley Unified District	Core Constructin Services of AZ Inc
Gadsden Elementary District	Pilkington Construction Company
Ganado Unified District	Chuska/Sahara
Glendale Union High School District	Premier Mechanical Corporation
Indian Oasis-Baboquivari Unified District	T L Roof & Associates Construction
Kayenta Unified District	Chuska/Sahara
Mary C O'Brien Accommodation District	Woods Construction Company
Nogales Unified District	Western Technologies Tucson
Nogales Unified District	Corona Sierra Inc
Phoenix Elementary District	Adaptive CM LLC
Red Mesa Unified District	Chuska/Sahara
St David Unified District	Richard E Lambert Ltd
Sunnyside Unified District	Terracon Consultants
Superior Unified District	Morrell Construction of Arizona LLC
Washington Elementary District	Sletten Construction
Williams Unified District	Kinney Construction Services Inc
Window Rock Unified District	Chuska/Sahara
Yarnell Elementary District	Far West Construction
Yuma Union High School District	Copperstate Technologies Inc

c. Consideration of Other Deficiency Corrections

◆ Stanfield Elementary

X. Preventive Maintenance Plans

a. Consideration of Preventive Maintenance Plans, including plans from:

◆ McNeil Elementary

◆ Mohawk Valley Elementary

◆ Naco Elementary

◆ San Fernando Elementary

◆ Valley Union High School District

◆ Yarnell Elementary

XI. Financial Report and Bond Update

XII. Future Agenda Items

XIII. Public Comment

XIV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.